

CARLSBAD CITY LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, September 20, 2006
4:00 P.M.

Georgina Cole Library Community Room
1250 Carlsbad Village Drive

NOTICE TO THE PUBLIC:

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the library at least 24 hours prior to the meeting to arrange for reasonable accommodations.

PUBLIC COMMENT: In conformance with the Brown Act, no Board discussion or action can occur on items presented during Public Comment.

A G E N D A

1. Call to order.
2. Approval of minutes of the meeting held August 16, 2006.
3. Monthly library report and statistics.
4. Centro de Información report.
5. Library Learning Center update.
6. Naming Opportunities – Library Learning Center.
7. Library Staff Development Day report.
8. Library Strategic Planning Process dates.
9. Director's report.
10. Foundation report.
11. Friends of the Library.
12. Genealogical Society.
13. Library Board Comments.
14. Public Comment.
15. Adjournment.